

**TOWNSHIP OF LYONS
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
JANUARY 13, 2015 -- 6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. DECEMBER 9, 2014 MINUTES OF REGULAR BOARD MEETING
 - B. DECEMBER 22, 2014 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT
 - A. DISCUSSION/APPROVAL OF CONTRACT FOR BAKER TILLY VIRCHOW KRAUSE LLP (AUDITORS)
 - B. RESOLUTION 2015-01 -- HIGHWAY COMMISSIONER McDERMOTT REQUEST DESIGNATION OF EDGEWOOD AVE. 47TH TO 55TH ST. AS FEDERAL AID URBAN ROUTE
6. CLERK'S REPORT
 - A. APRIL 7, 2015 -- CONSOLIDATED ELECTIONS
VOTER REGISTRATION LAST DAY -- MARCH 10, 2015
ABSENTEE APPLICATIONS AVAILABLE -- FEBRUARY 26, 2015
7. FINANCE COMMITTEE -- TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
8. BUILDING AND SENIOR SERVICES -- TRUSTEE KELLY
9. SPECIAL POLICE PROTECTION -- TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
10. COMMITTEE ON YOUTH -- TRUSTEE SPRAGUE
11. MENTAL HEALTH COMMISSION -- TRUSTEE KELLY
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING
FEBRUARY 10, 2015**